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Executive Director's Monthly Report
August 2022
(Statistics for July 2022)

Contents

Executive Summary	2
Glossary	3
Complaints Received	4
CCRB Cases Received By Borough and Precinct	5
Allegations Received	7
CCRB Docket	10
Body Worn Camera Footage Requests	12
Closed Cases	14
Resolving Cases	14
Dispositions / Case Abstracts	15
Dispositions - Full Investigations	17
Dispositions - All CCRB Cases	18
Dispositions - Allegations	19
Substantiation Rates	22
Substantiation Rates and Video	22
Disposition of Substantiated Complaints	24
Board Discipline Recommendations for Substantiated Officers	25
Unable to Investigate and Withdrawn Complaints	31
Complaints by PSA	32
Mediation Unit	34
Administrative Prosecution Unit	36
NYPD Discipline	37

Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for July 2022 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 44% have been open for 4 months or fewer, and 58% have been open for 7 months or fewer (page 10). In July, the CCRB opened 280 new cases (page 4), and currently has a total open docket of 3,235 cases (page 11).
- 2) The CCRB substantiated allegations in 38% of its fully investigated cases (page 17).
- 3) The CCRB fully investigated 61% of the cases it closed in July (page 14) and resolved (fully investigated, mediated or attempted mediation) 63% of the cases it closed (page 18). The Agency closed 30% of the cases as unable to investigate/withdrawn (page 14).
- 4) For July, investigations using video evidence resulted in substantiated allegations in 39% of cases - compared to 25% of cases in which video was not available (page 22-23).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-30).
- 6) In July the Police Commissioner finalized 2 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 36). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 13 trials against members of the NYPD year-to-date; no trials were conducted against respondent officers in July.

The CCRB is committed to producing monthly reports that are valuable to the public, and welcomes feedback on how to make its data more accessible.

Glossary

In this glossary we have included a list of terms that regularly appear in our reports.

Allegation: An allegation is a specific act of misconduct. The same “complaint” can have multiple allegations – excessive force and discourteous language, for example. Each allegation is reviewed separately during an investigation.

APU: The Administrative Prosecution Unit is the division of the CCRB that has prosecuted “charges” cases since April 2013, after the signing of a 2012 Memorandum of Understanding between the CCRB and NYPD.

Board Panel: The “Board” of the CCRB has 15 members. Following a completed investigation by the CCRB staff, three Board members, sitting as a Board Panel, will make a finding on whether misconduct occurred and will make a recommendation on what level of penalty should follow.

Case/Complaint: For the purposes of CCRB data, a “case” or “complaint” is defined as any incident within the Agency’s jurisdiction, brought to resolution by the CCRB.

Disposition: The Board’s finding as to the outcome of a case (i.e. if misconduct occurred).

FADO: Under the City Charter, the CCRB has jurisdiction to investigate the following categories of police misconduct: Force, Abuse of Authority, Discourtesy, and Offensive Language, collectively known as “FADO”.

Intake: CCRB’s intake team initially handles complaints from the public. Intake takes complaints that come via live phone calls, voicemails, an online complaint form, or in-person.

Investigation: CCRB investigators gather evidence and interview witnesses to prepare reports on misconduct allegations. An investigation ends when a closing report is prepared detailing the evidence and legal analysis, and the case is given to the Board for disposition.

Mediation: A complainant may mediate his or her case with the subject officer, in lieu of an investigation, with the CCRB providing a neutral, third-party mediator.

Unable to Investigate / Withdrawn: When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

Closed Pending Litigation: Sometimes when a complainant is involved in criminal or civil litigation, their attorney advises against making sworn statements until the conclusion of the court case. When a complainant declines to cooperate with an investigation on the advice of their attorney, the complaint disposition is "Closed Pending Litigation."

Complaints Received

The CCRB’s Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB’s jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In July 2022, the CCRB initiated 280 new complaints.

Figure 1: Total Intake by Month (January 2021 - July 2022)

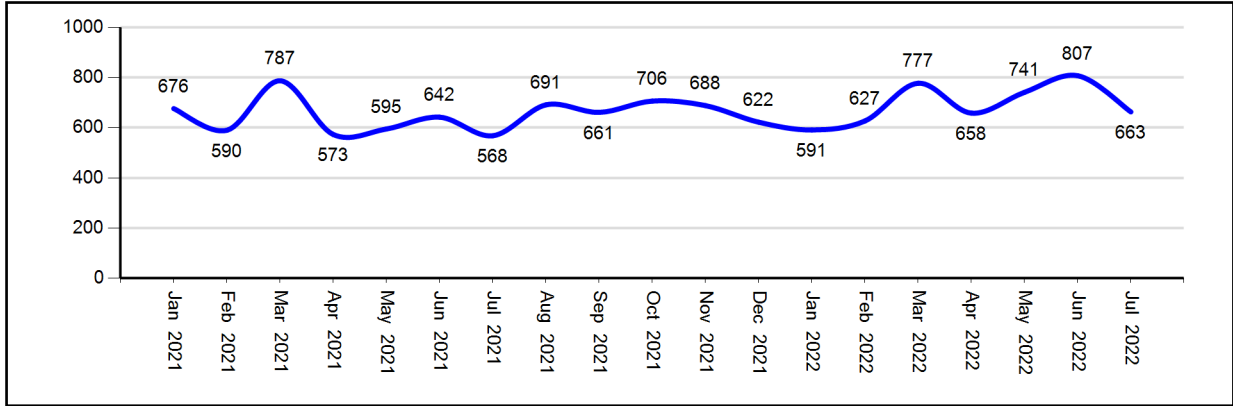


Figure 2: New CCRB Complaints by Month (January 2021 - July 2022)

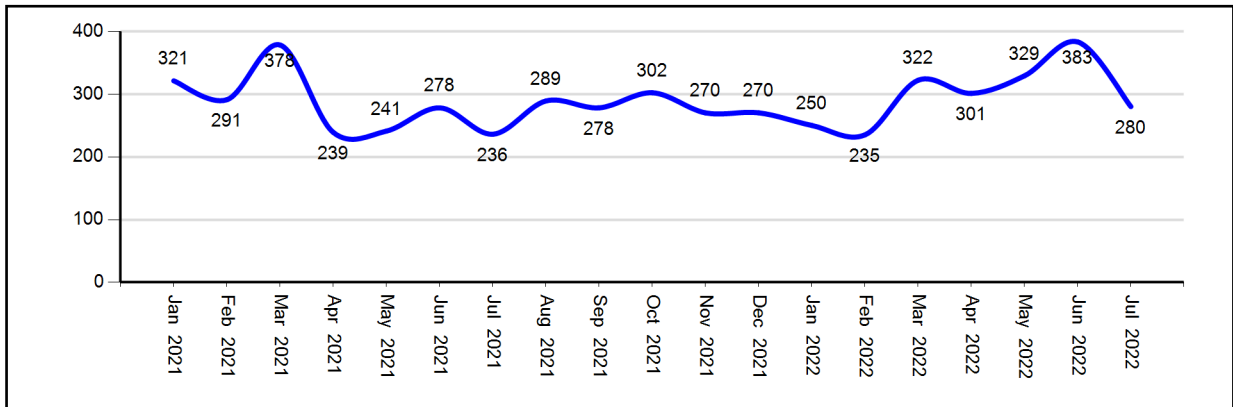
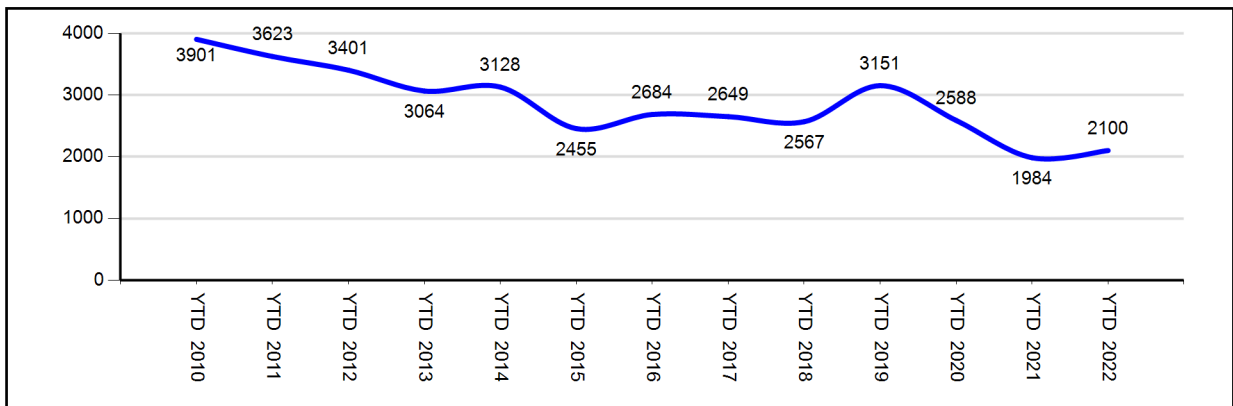


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2022)



CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Manhattan. The 40th Precinct had the highest number at 11 incidents.

Figure 4: CCRB Complaints Received By Borough of Occurrence (July 2022)

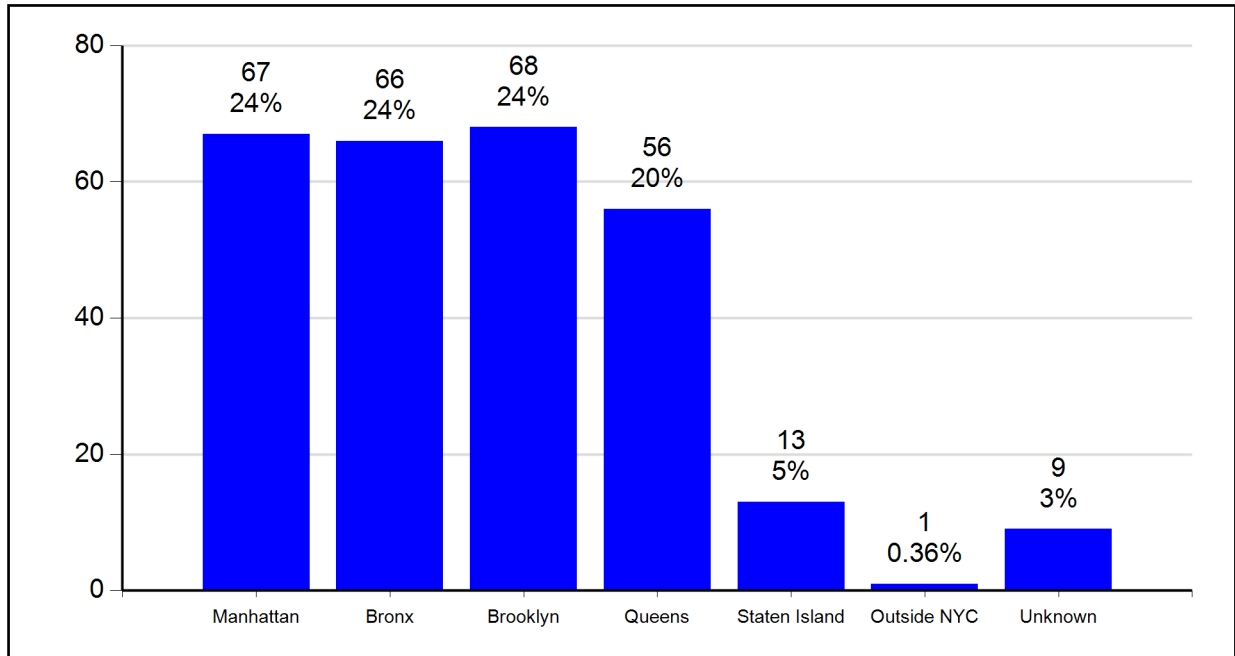


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2022)

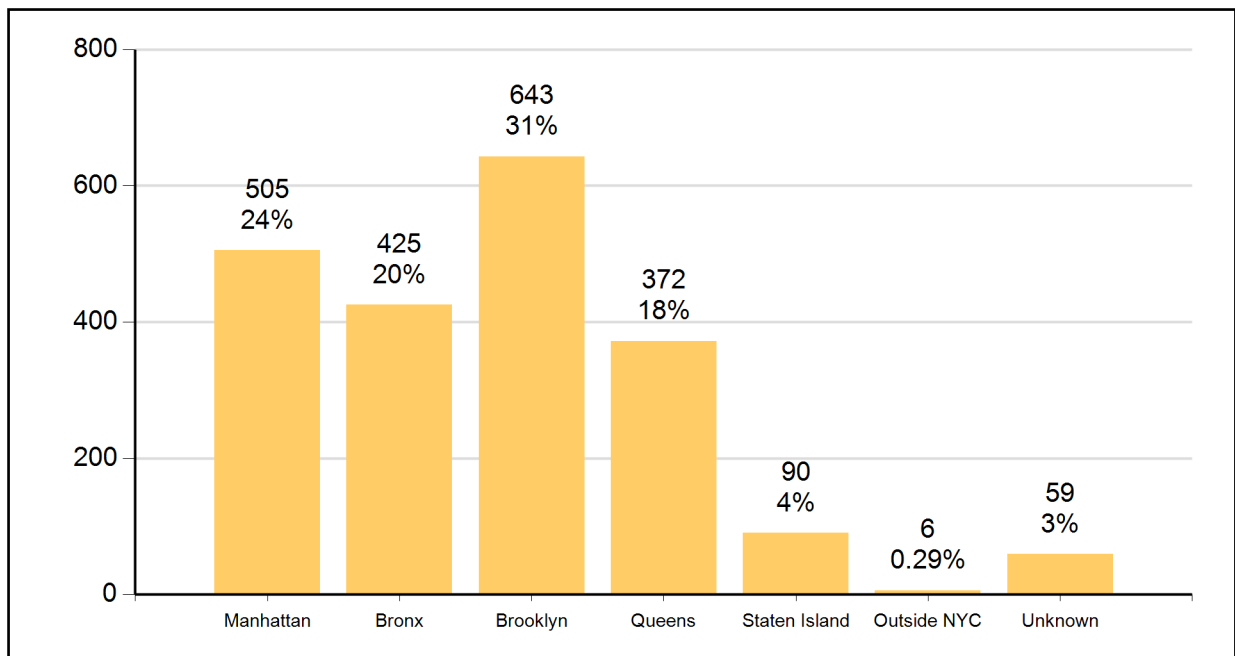


Figure 6: CCRB Complaints Received By Precinct of Occurrence (July 2022)

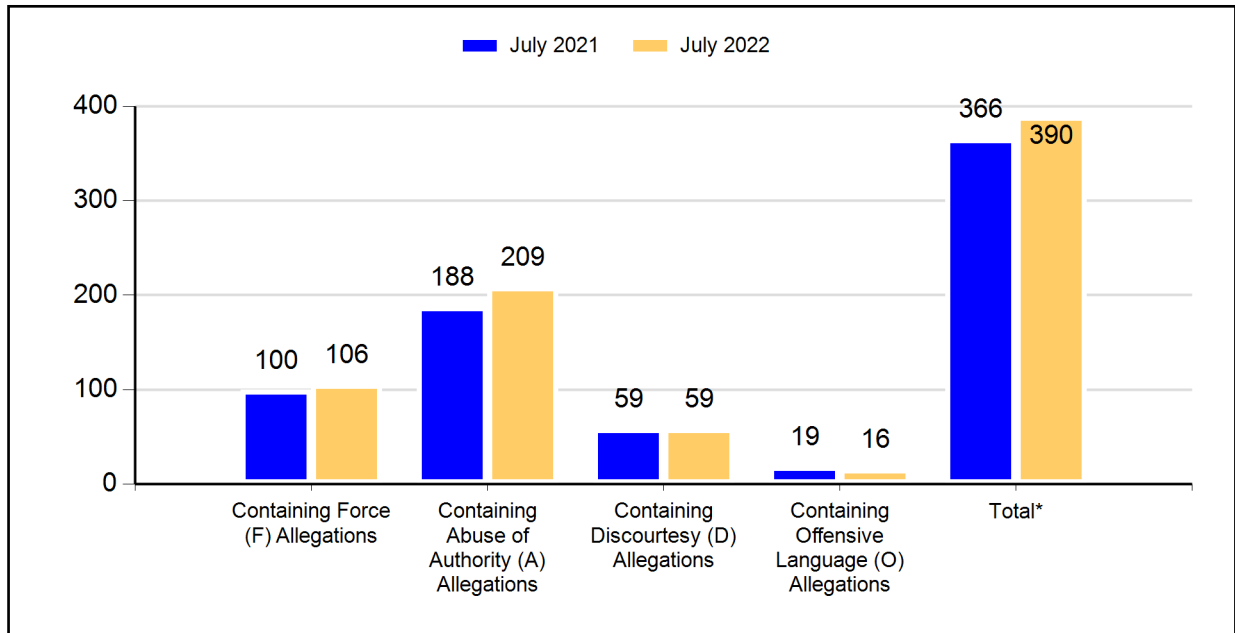
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	3	67	6
1	3	68	2
5	6	69	4
6	5	70	2
7	2	71	2
9	3	73	7
10	2	75	9
13	4	76	2
14	10	77	1
18	1	79	5
19	1	81	3
23	2	83	3
24	2	84	3
25	3	88	1
26	3	90	6
28	3	94	3
30	2	100	1
32	2	101	2
33	4	102	7
34	3	103	5
40	11	104	3
41	5	105	4
42	4	106	2
43	1	107	5
44	9	108	2
45	2	109	2
46	5	110	2
47	8	111	1
48	9	112	6
49	2	113	5
50	1	114	3
52	7	115	4
60	1	120	5
61	2	121	4
62	2	122	2
63	2	123	1
		Unknown	20

*These figures track where an incident occurred, not necessarily the Command of the officer.

Allegations Received

As described in the previous section, the CCRB has jurisdiction over four categories of NYPD misconduct. In comparing July 2021 to July 2022, the number of complaints containing an allegation of Force is up, Abuse of Authority complaints are up, Discourtesy are unchanged and Offensive Language are down. Figures for the year-to-date comparison show that in 2022, complaints containing an allegation of Force are up, Abuse of Authority are up, Discourtesy are down and Offensive Language are down.

Figure 7: CCRB Complaints Received By Type of Allegation (July 2021 vs. July 2022)



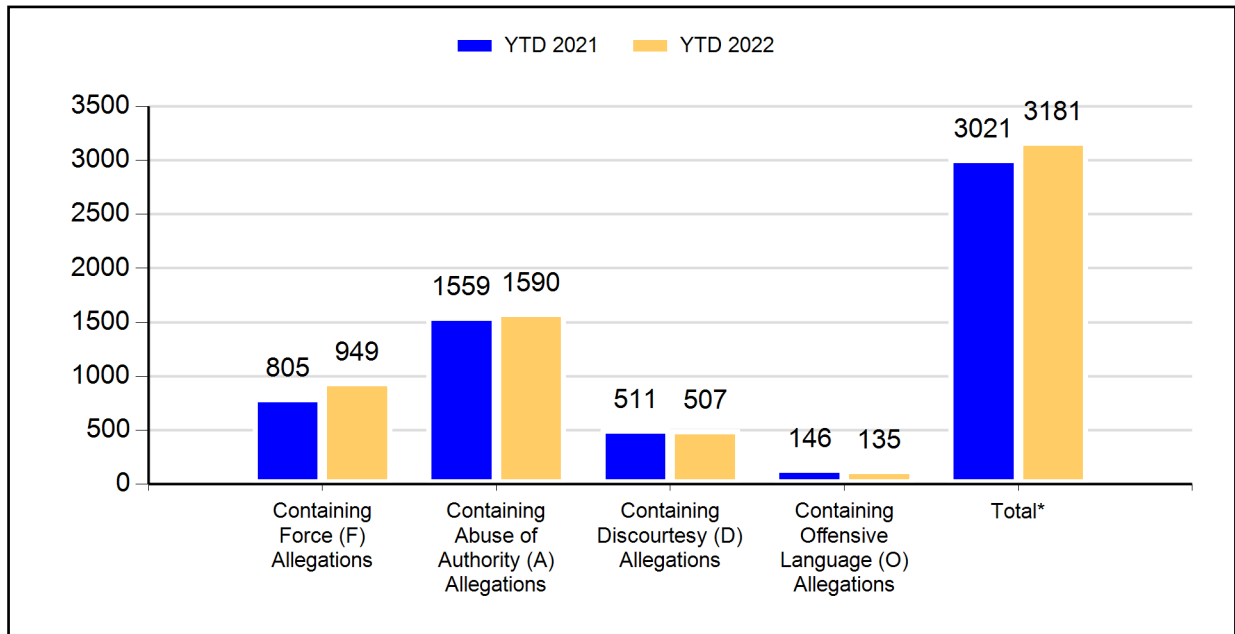
*This is the total of distinct FADO allegation types in complaints received.

Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)

	July 2021		July 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	100	42%	106	38%	6	6%
Abuse of Authority (A)	188	80%	209	75%	21	11%
Discourtesy (D)	59	25%	59	21%	0	0%
Offensive Language (O)	19	8%	16	6%	-3	-16%
Total FADO Allegations	366		390		24	7%
Total Complaints	236		280		44	19%

Note: the number of allegations in recently received complaints typically grows somewhat as the complaints are investigated.

Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2021 vs. YTD 2022)



*This is the total of distinct FADO allegation types in complaints received.

Figure 10: CCRB Complaints Received By Type of Allegation YTD (% of Complaints)

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	805	41%	949	45%	144	18%
Abuse of Authority (A)	1559	79%	1590	76%	31	2%
Discourtesy (D)	511	26%	507	24%	-4	-1%
Offensive Language (O)	146	7%	135	6%	-11	-8%
Total FADO Allegations	3021		3181		160	5%
Total Complaints	1984		2100		116	6%

Note: the number of allegations in recently received complaints typically grows somewhat as the complaints are investigated.

Figure 11: Total Allegations (% of Total Allegations)

	July 2021		July 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	271	29%	207	25%	-64	-24%
Abuse of Authority (A)	560	59%	514	62%	-46	-8%
Discourtesy (D)	95	10%	80	10%	-15	-16%
Offensive Language (O)	22	2%	23	3%	1	5%
Total Allegations	948		824		-124	-13%
Total Complaints	236		280		44	19%

Figure 12: Total Allegations YTD (% of Total Allegations)

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	2032	25%	2082	27%	50	2%
Abuse of Authority (A)	5235	63%	4675	61%	-560	-11%
Discourtesy (D)	805	10%	746	10%	-59	-7%
Offensive Language (O)	200	2%	172	2%	-28	-14%
Total Allegations	8272		7675		-597	-7%
Total Complaints	1984		2100		116	6%

The number of allegations in recently received complaints typically grows as the complaints are investigated.

CCRB Docket

As of the end of July 2022, 44% of active CCRB cases are fewer than five months old, and 58% active cases have been open for fewer than eight months.

Figure 13: Age of Active Cases Based on Received Date (July 2022)

Case Age Group	Count	% of Total
Cases 0-4 Months	1402	43.7%
Cases 5-7 Months	447	13.9%
Cases 8-11 Months	640	20.0%
Cases 12-18 Months*	681	21.2%
Cases Over 18 Months**	36	1.1%
Total	3206	100%

*12-18 Months: 8 cases that were reopened; 1 case that was on DA Hold.

**Over18 Months: 6 cases that were reopened; 3 cases that were on DA Hold.

Figure 14: Age of Active Cases Based on Incident Date (July 2022)

Case Age Group	Count	% of Total
Cases 0-4 Months	1249	39.0%
Cases 5-7 Months	464	14.5%
Cases 8-11 Months	642	20.0%
Cases 12-18 Months*	787	24.5%
Cases Over 18 Months**	64	2.0%
Total	3206	100%

*12-18 Months: 8 cases that were reopened; 1 case that was on DA Hold.

**Over18 Months: 8 cases that were reopened; 3 cases that were on DA Hold.

An active case is here defined as an investigation; cases in mediation are excluded.

Figure 15: Number of Active Investigations (January 2021 - July 2022)

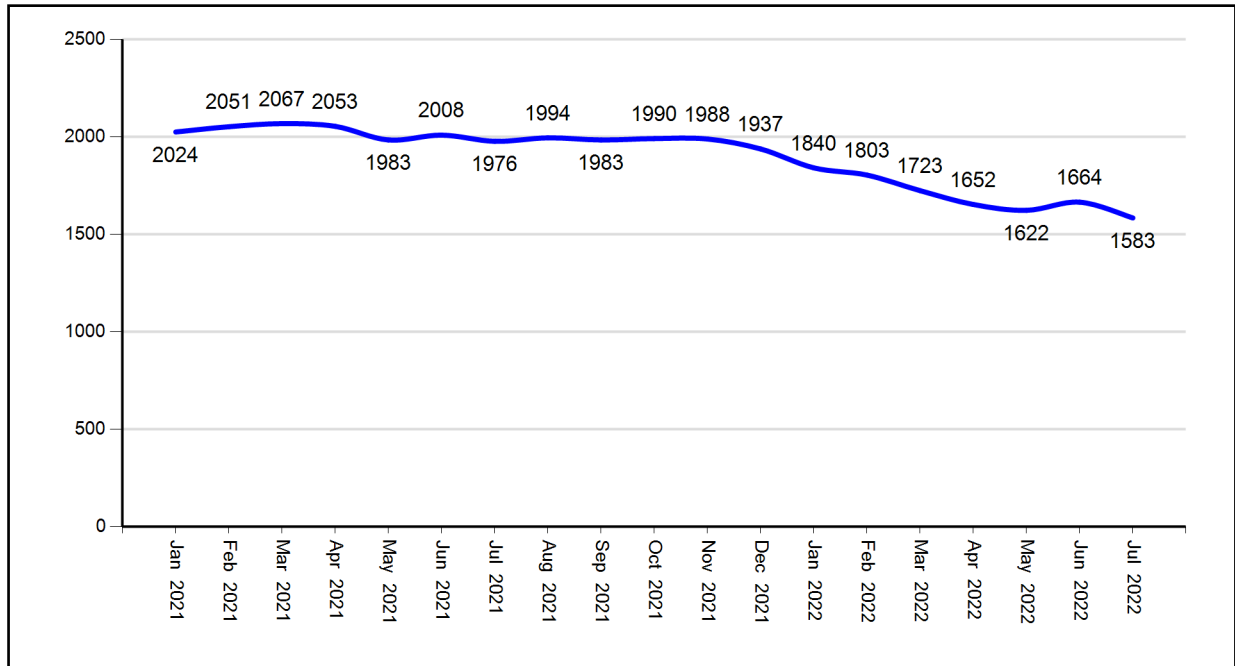


Figure 16: Open Docket Analysis

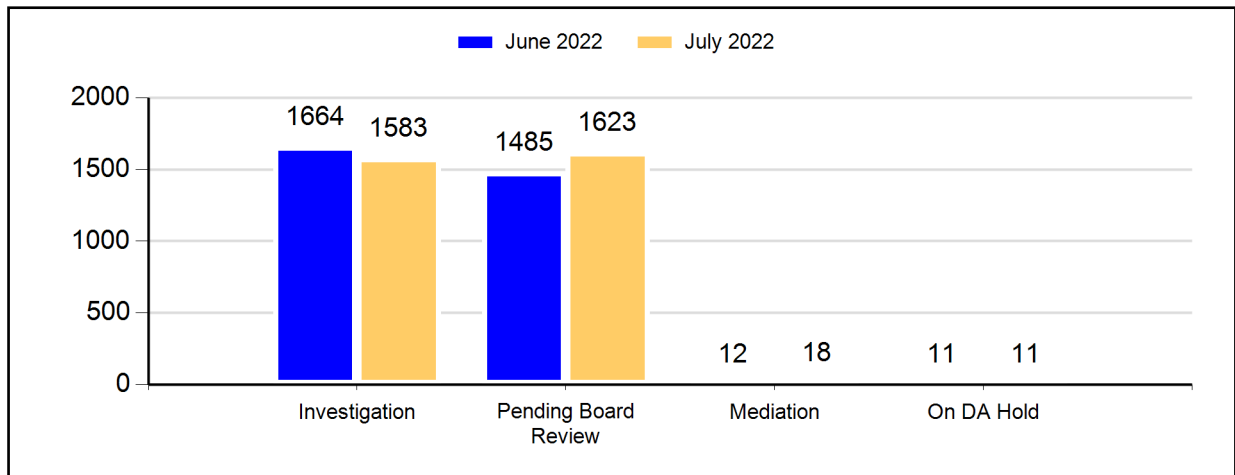


Figure 17: Open Docket Analysis with % Change

	June 2022		July 2022		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1664	52%	1583	49%	-81	-5%
Pending Board Review	1485	47%	1623	50%	138	9%
Mediation	12	0%	18	1%	6	50%
On DA Hold	11	0%	11	0%	0	0%
Total	3172		3235		63	2%

Body Worn Camera Footage Requests

Since the widespread roll out of body worn cameras in 2018, the collection of footage from these cameras has become an integral part of CCRB investigations.

The timeliness of the response to BWC footage requests has a direct impact on the length of time it takes to complete an investigation. The longer it takes to fulfill BWC requests, the longer CCRB investigations remain on the open docket.

Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2021 - July 2022)

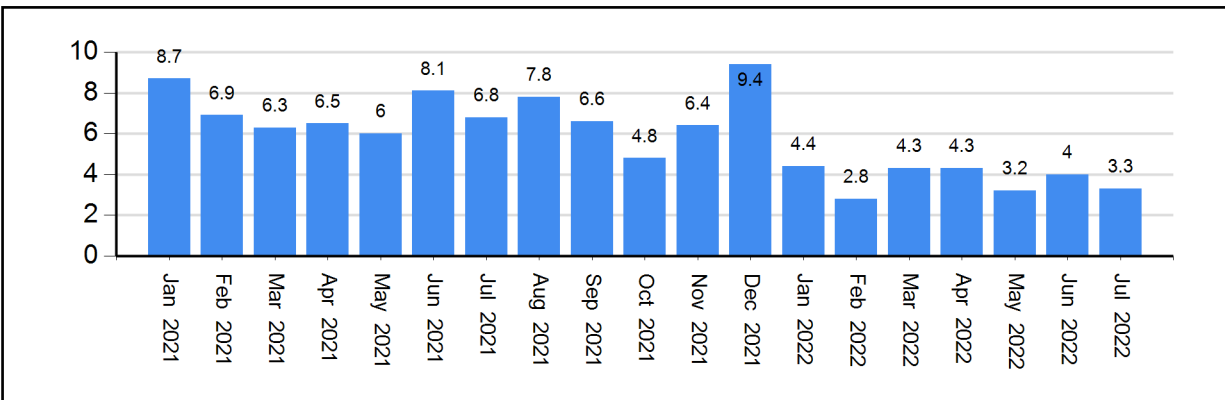
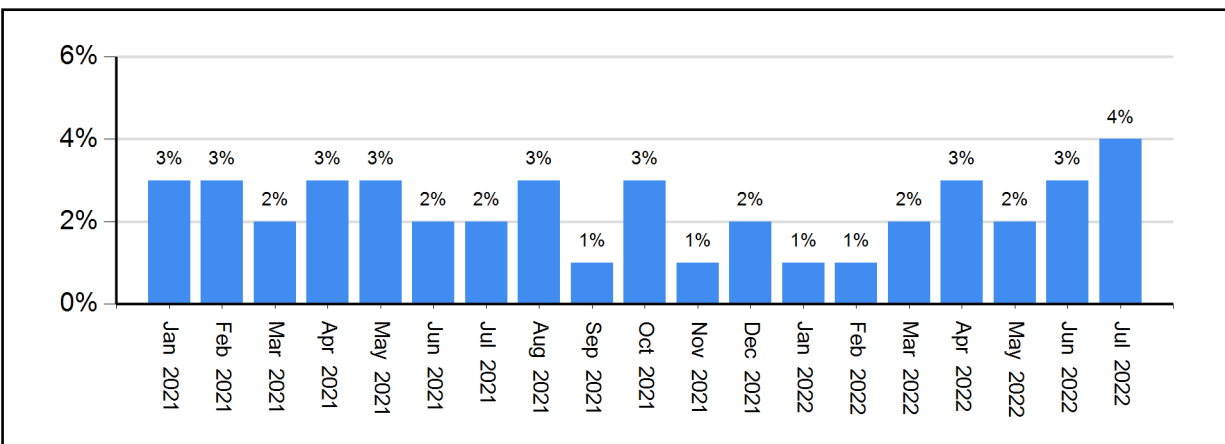


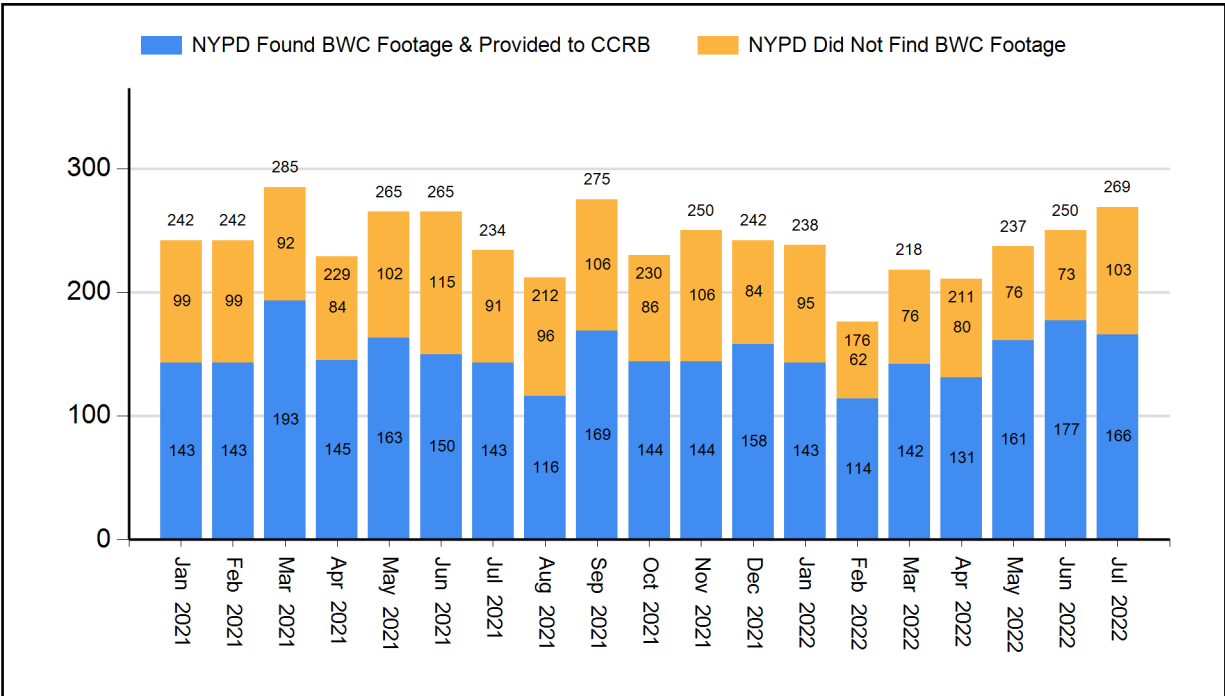
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	58	60.4%
30 <= Days < 60	6	6.3%
60 <= Days < 90	7	7.3%
90 >= Days	25	26.0%
Total	96	100%

Figure 20: Percentage of Open Investigations Docket with Pending BWC Requests (January 2021 - July 2022)



**Figure 21: Fulfilled BWC Requests
(January 2021 - July 2022)**

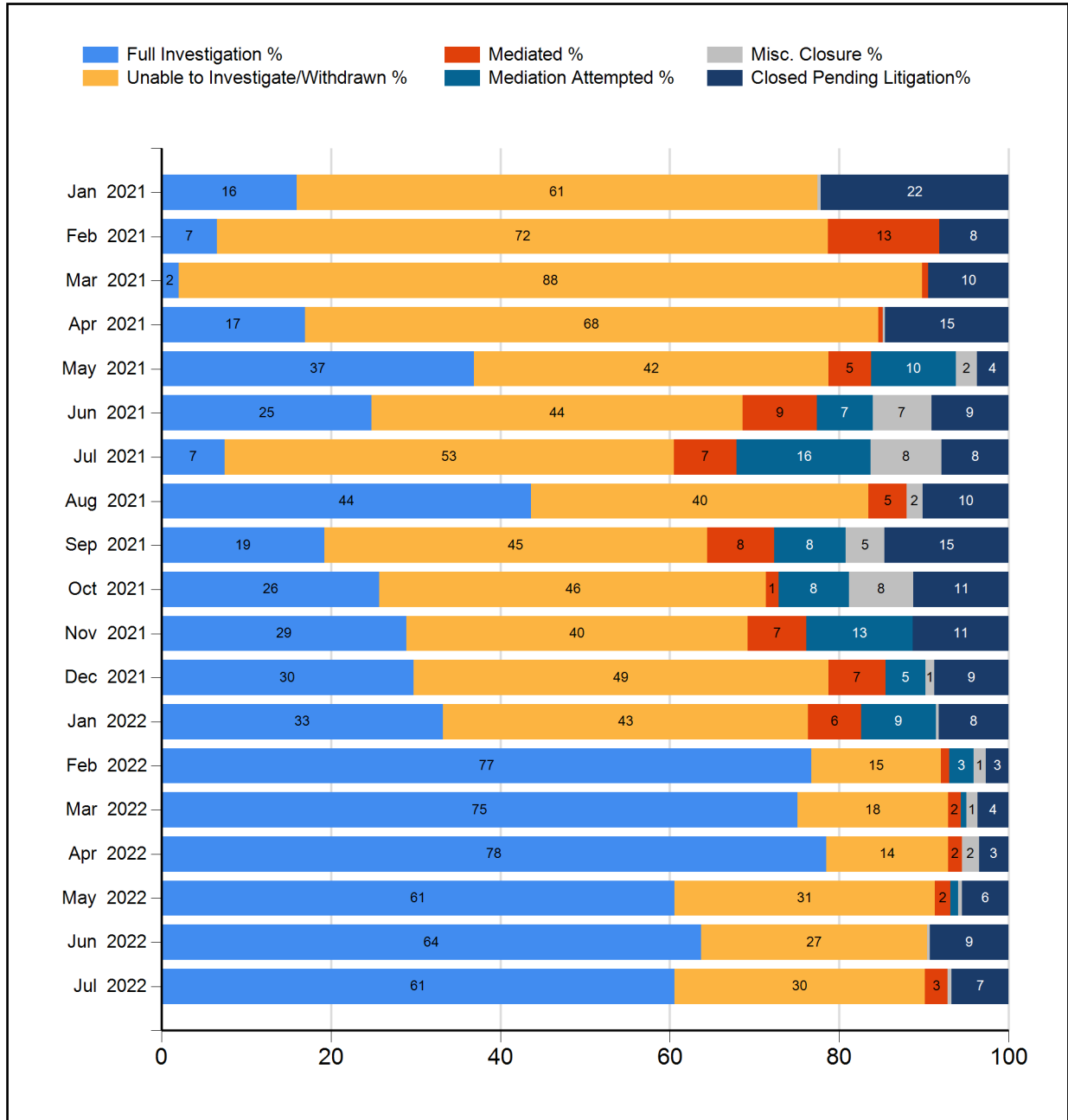


Closed Cases

Resolving Cases

In July 2022, the CCRB fully investigated 61% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 63% of the cases it closed.

Figure 22: Case Resolutions (January 2021 - July 2022) (%)



Dispositions

Cases fully investigated by the CCRB generally receive one of five outcomes:

- If the alleged misconduct is found to have occurred, based on the preponderance of the evidence, the allegation is closed as **substantiated**.
- If there is not enough evidence to determine whether or not the alleged misconduct occurred, the allegation is closed as **unable to determine**.*
- If the preponderance of the evidence suggests that the event or alleged act did not occur, the allegation is closed as **unfounded**.
- If the event did occur, but was not improper by a preponderance of evidence, the allegation is closed as **within NYPD guidelines**.**
- If the CCRB was unable to identify any of the officers accused of misconduct, the case is closed as **officer unidentified**.

Additionally, a case might be **mediated**, with the subject officer and complainant discussing the incident in the presence of a neutral third-party moderator, or closed as **mediation attempted**, the designation for a case in which both the officer and the civilian agree to mediate, but the civilian fails to appear twice for the scheduled mediation session or fails to respond to attempts to schedule a mediation session. Finally, a case that cannot be fully investigated because the CCRB was unable to obtain a sworn statement from the complainant/victim is closed as **unable to investigate**.

Case Abstracts

The following case abstracts are taken from complaints closed this month and serve as examples of what the different CCRB dispositions mean in practice:

1. Substantiated

An individual was arrested and transported to a precinct house by the subject officer. At the precinct house the subject officer logged in the individual's arrest at the front desk and searched his person. The subject officer then escorted the individual to a private bathroom adjacent to the holding cell area. The subject officer asked the individual if he had any sharp objects or drug paraphernalia on his person. The individual stated that he had none. The subject officer proceeded to strip-search the individual by having the individual remove all his clothing except for his underwear. The subject officer pulled back the waistband of the underwear and looked down at the individual's private parts. The subject officer also visually inspected the individual's open mouth. The investigation determined that the strip search was conducted of the individual – the arrest report recorded the strip search, and the subject officer could not articulate a reasonable belief that the individual was concealing weapons or contraband underneath his clothing. Furthermore, the matter for which the individual had been arrested for did not involve a weapons issue. The Board substantiated the Abuse of Authority allegation.

2. Unable to Determine

An individual called 911 five times within a few hours' time span on the same day. Each time officers responded to his home and questioned him about the variety of complaints that the individual had made to 911 ranging from disputes with his neighbors to being assaulted. The subject officer had been one of the responding officers on at least one of the individual's earlier calls and he believed that the individual may have been intoxicated. On the individual's fifth call to 911, the subject officer along with other officers once again responded to the call and arrived at the individual's home. EMS also arrived on the scene. At some point, the individual was removed to the hospital. The other officers present could not recall who decided to have the individual removed to the hospital and the investigation could not obtain EMS paperwork to determine which EMS personnel responded because the individual did not give consent to obtain those records. Furthermore, available BWC footage did

not captured the officers' interactions with the EMS on site. The investigation could not determine without independent evidence who made the decision to remove the individual to the hospital. The Board closed the Abuse of Authority allegations as Unable to Determine.

3. Unfounded

An individual stated that he asked for the subject officer's shield number after he received an idling summons from him while he was in his vehicle in a NYCHA parking lot. He stated that the officer did not give him his shield number. The incident was captured on BWC. It showed the subject officer being asked for his shield number and the subject officer gave it to the individual. The individual stated that he didn't hear it and the subject officer repeated the number twice and the individual kept talking over him. The investigation determined that the subject officer did not refuse to provide his shield number to the individual. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual entered a subway station and went through the turnstiles without paying by slipping his legs past the bars to pass through. The two subject officers saw the individual and escorted him out of the station by "aggressively" grabbing onto his arms and the back of his coat. He stated that once they got him out of the station, they told him that he would be placed under arrest if he returned to the station that same day. The incident was captured on BWC. The officers are seen approaching the individual, telling him he was being ejected from the station for evading his fare. One of them briefly holds onto the individual's elbow and the other briefly holds his right arm. The individual tells the officers not to touch him and the officers do not touch him and follow behind him as he leaves the station. The officers then tell the individual not to return to the station the same day or he would be subject to arrest. The investigation found that the subject officers were justified in ejecting the individual because MTA conduct rules state that ejection from the subway station is the penalty for fare evasion. BWC showed that the subject officers did not use force to escort the individual and were correct in stating that the individual could be arrested for returning to the station that same day. The Board found the subject officers' conduct to be within the Department's guidelines and closed the Abuse of Authority and Use of Force allegations as being Within NYPD Guidelines.

5. Officer Unidentified

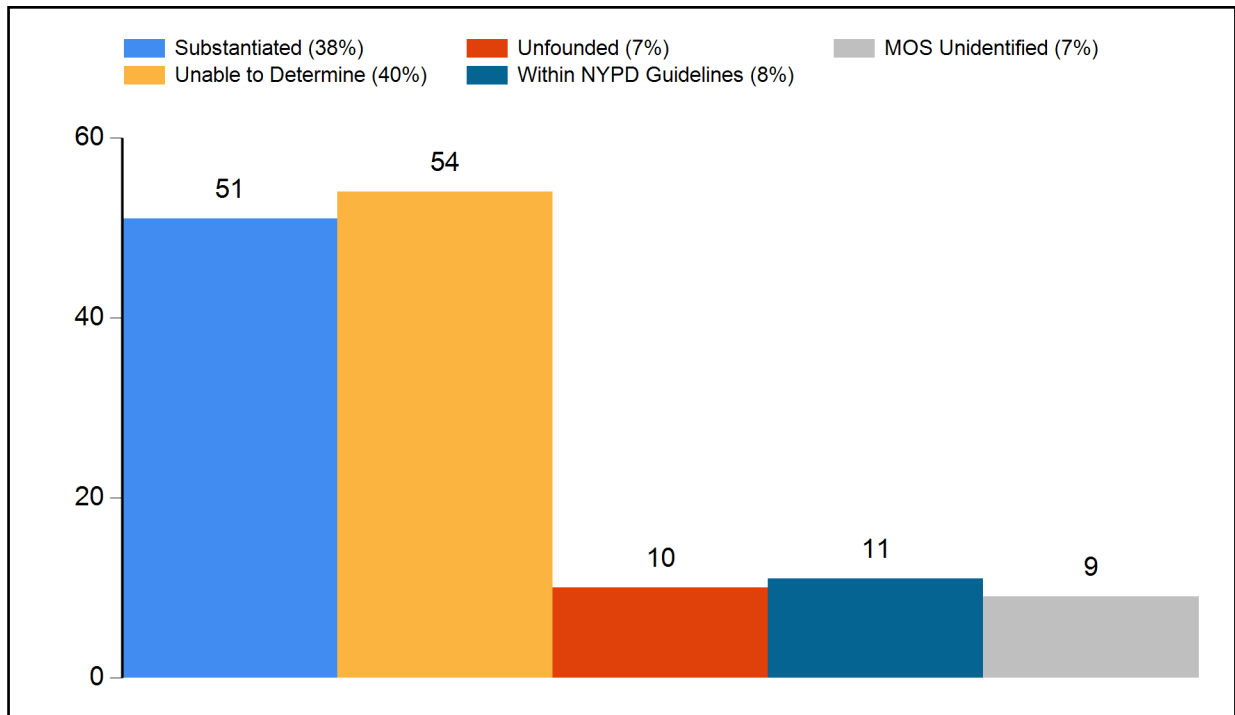
An individual witnessed officers ejecting panhandlers from a subway station. He took out his phone and walked up to the subject officer and began recording the incident. The individual started talking to the subject officer who pushed him away several times. The individual saw a name on the name plate of the officer that pushed him. He was able to give a physical description of the officer including his height and race and approximate age range. The individual did not submit his recording to be analyzed by the investigation. The investigation found a batch of officers that matched the general physical description given by the individual who had a similar name the individual stated that he captured on his recording. None of them were at the incident location. Without pertinent video footage, the investigation could not identify the subject officer. The Board closed the Use of Force and Abuse of Authority allegations as Officer Unidentified.

* Unable to determine is reported to the Commissioner as Unsubstantiated, meaning that there was insufficient evidence to establish whether or not there was an act of misconduct.

** Within NYPD Guidelines is reported to the Commissioner as Exonerated, meaning there was a preponderance of the evidence that the acts alleged occurred but did not constitute misconduct.

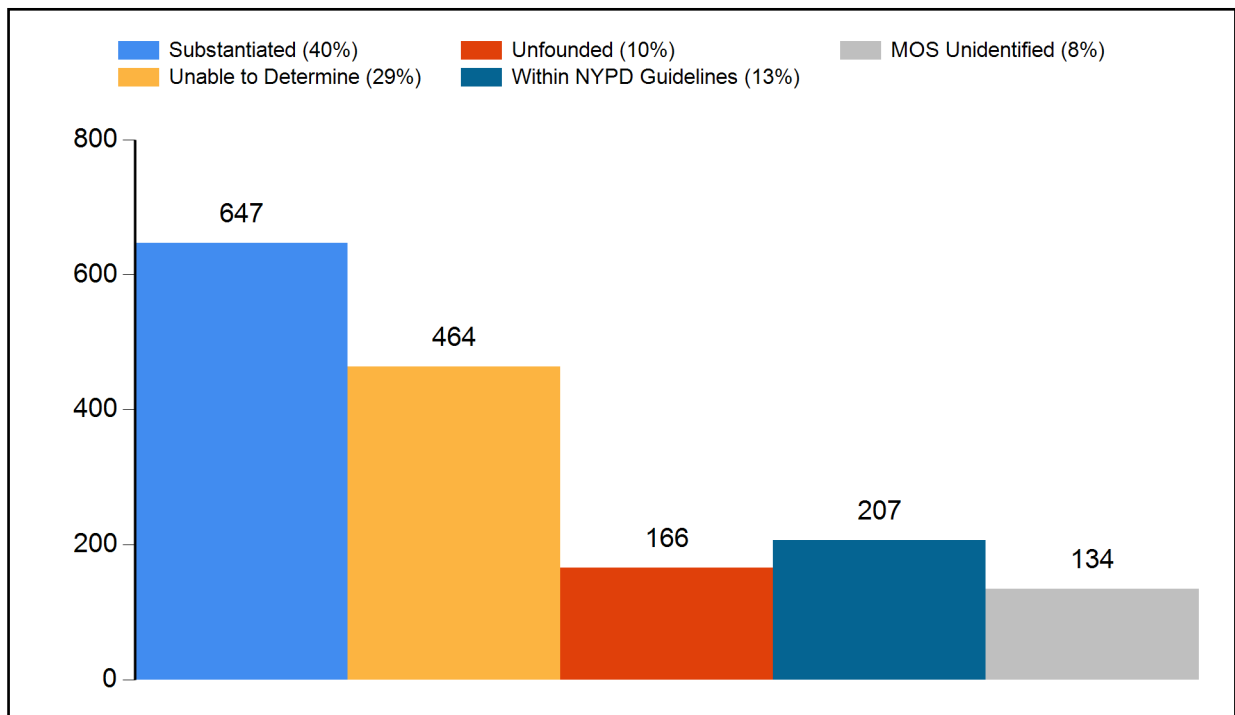
Dispositions - Full Investigations

Figure 23: Disposition Counts of Full Investigations (July 2022)



Due to the reconsideration process, counts are subject to change.

Figure 24: Disposition Counts of Full Investigations (YTD 2022)



Due to the reconsideration process, counts are subject to change.

Dispositions - All CCRB Cases

The following table lists all the CCRB case closures for the current month and year-to-date.

Figure 25: Disposition of Cases (2021 vs 2022)

	Jul 2021		Jul 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	13	81%	51	38%	87	34%	647	40%
Within NYPD Guidelines	0	0%	11	8%	37	14%	207	13%
Unfounded	0	0%	10	7%	16	6%	166	10%
Unable to Determine	3	19%	54	40%	70	27%	464	29%
MOS Unidentified	0	0%	9	7%	47	18%	134	8%
Total - Full Investigations	16		135		257		1618	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	16	32%	6	100%	59	46%	48	52%
Mediation Attempted	34	68%	0	0%	68	54%	44	48%
Total - ADR Closures	50		6		127		92	
Resolved Case Total	66	31%	141	63%	384	26%	1710	70%
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	29	19%	12	15%	237	21%	120	17%
Unable to Investigate	85	57%	54	66%	659	59%	445	62%
Closed - Pending Litigation	17	11%	15	18%	181	16%	127	18%
Miscellaneous	1	1%	1	1%	10	1%	25	3%
Administrative closure*	17	11%	0	0%	33	3%	1	0%
Total - Other Case Dispositions	149		82		1120		718	
Total - Closed Cases	215		223		1504		2428	

*Administrative closure is a special category that deals with NYPD's Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

Dispositions - FADO Allegations

“Allegations” are different than “cases.” A case or complaint is based on an incident and may contain one or more allegations of police misconduct. The allegation substantiation rate is 19% for the month of July 2022, and the allegation substantiation rate is 20% year-to-date.

Figure 26: Disposition of Allegations (2021 vs 2022)

	Jul 2021		Jul 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	70	36%	149	19%	291	23%	2115	20%
Unable to Determine	49	25%	231	29%	320	25%	2594	25%
Unfounded	10	5%	109	14%	76	6%	1220	12%
Within NYPD Guidelines	53	27%	221	28%	356	28%	3242	31%
MOS Unidentified	15	8%	74	9%	227	18%	1203	12%
Total - Full Investigations	197		784		1270		10374	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	42	25%	13	100%	146	41%	138	47%
Mediation Attempted	125	75%	0	0%	207	0%	153	53%
Total - ADR Closures	167		13		353		291	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	73	16%	16	7%	615	18%	256	11%
Unable to Investigate	234	52%	134	57%	1858	55%	1115	49%
Closed - Pending Litigation	90	20%	43	18%	725	22%	383	17%
Miscellaneous	4	1%	42	18%	63	2%	503	22%
Administrative closure	48	11%	0	0%	88	3%	1	0%
Total - Other Case Dispositions	449		235		3349		2258	
Total - Closed Allegations	813		1181		4972		14244	

Figure 27: Disposition of Allegations By FADO Category (July 2022)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	12 10%	29 25%	39 34%	26 23%	9 8%	115 100%
Abuse of Authority	123 23%	151 28%	174 32%	40 7%	49 9%	537 100%
Discourtesy	14 14%	36 37%	8 8%	26 27%	13 13%	97 100%
Offensive Language	0 0%	15 43%	0 0%	17 49%	3 9%	35 100%
Total	149 19%	231 29%	221 28%	109 14%	74 9%	784 100%

Figure 28: Disposition of Allegations By FADO Category (YTD 2022)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	265 12%	465 21%	845 37%	375 17%	312 14%	2262 100%
Abuse of Authority	1324 20%	1730 26%	2225 34%	625 10%	644 10%	6548 100%
Discourtesy	396 32%	300 24%	169 14%	177 14%	201 16%	1243 100%
Offensive Language	63 25%	93 38%	3 1%	43 17%	46 19%	248 100%
Total	2048 20%	2588 25%	3242 31%	1220 12%	1203 12%	10301 100%

Dispositions - Untruthful Statement Allegations

Following the 2019 passage of Ballot Question #2 and the subsequent City Charter Revision, CCRB’s jurisdiction was expanded to include untruthful material statements made by police officers. As a result, CCRB added a new “Untruthful Statement” category of allegations.

There are four specific allegations in the new “Untruthful Statement” category: 1) False official statement, 2) Misleading official statement, 3) Inaccurate official statement and 4) Impeding an investigation.

Figure 29: Disposition of Untruthful Statement Allegations (July 2022)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Misleading official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Inaccurate official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%

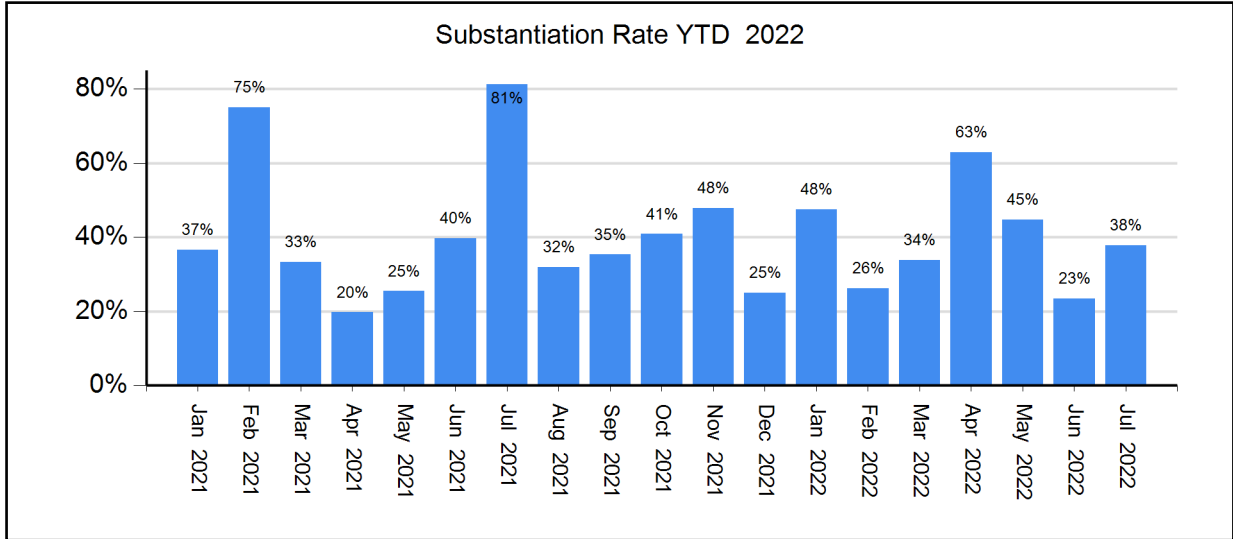
Figure 30: Disposition of Untruthful Statement Allegations (YTD 2022)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	34	87.2%	0	0%	5	12.8%	0	0%	0	0%	0	0%
Misleading official statement	32	97%	0	0%	1	3%	0	0%	0	0%	0	0%
Inaccurate official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	67	91.8%	0	0%	6	8.2%	0	0%	0	0%	0	0%

Substantiation Rates

The July 2022 case substantiation rate was 38%.

Figure 31: Percentage of Cases Substantiated (January 2021 - July 2022)

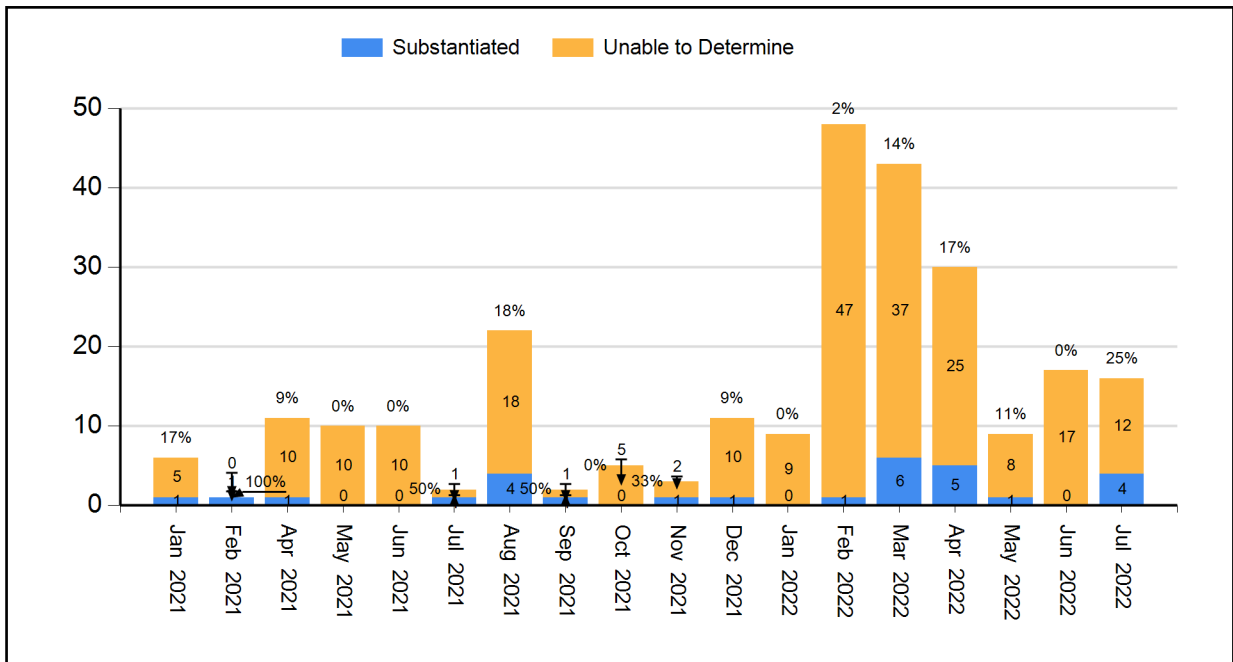


Due to the reconsideration process, counts are subject to change.

Substantiation Rates and Video

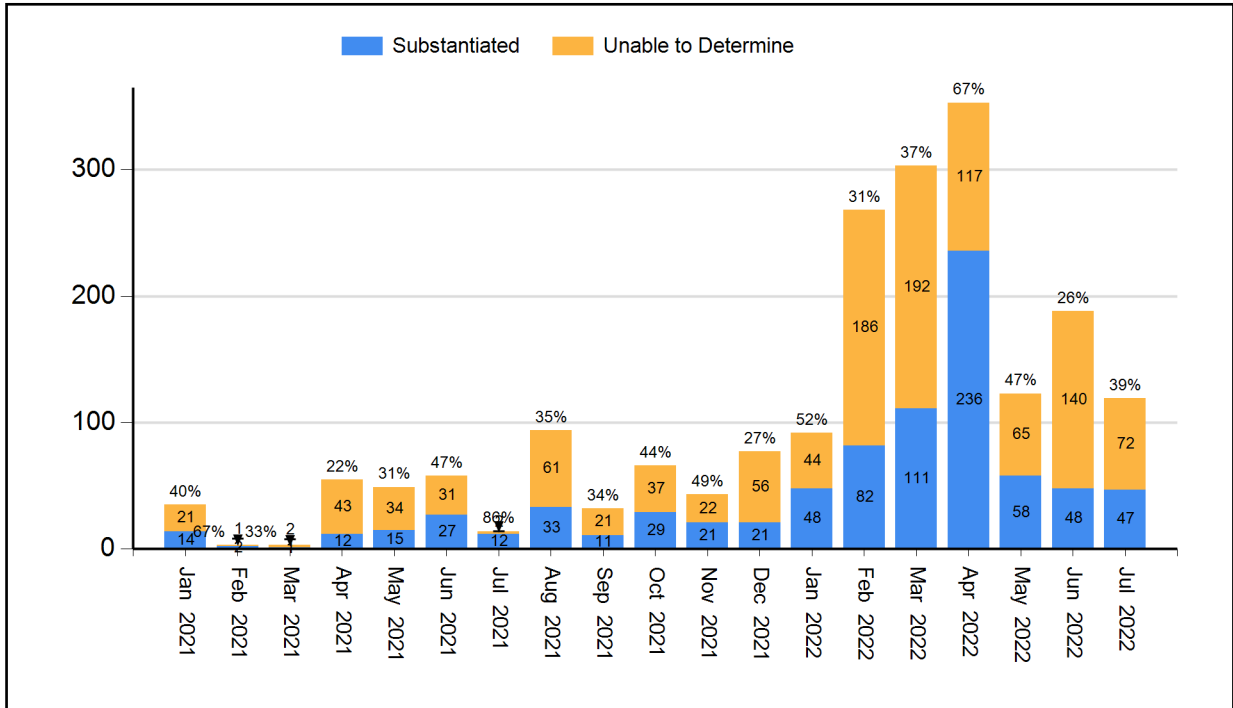
In general, investigations relying on video evidence result in much higher substantiation rates.

Figure 32: Substantiation Rates for Full Investigations without Video (Jan 2022 - Jul 2022) (% substantiated shown)



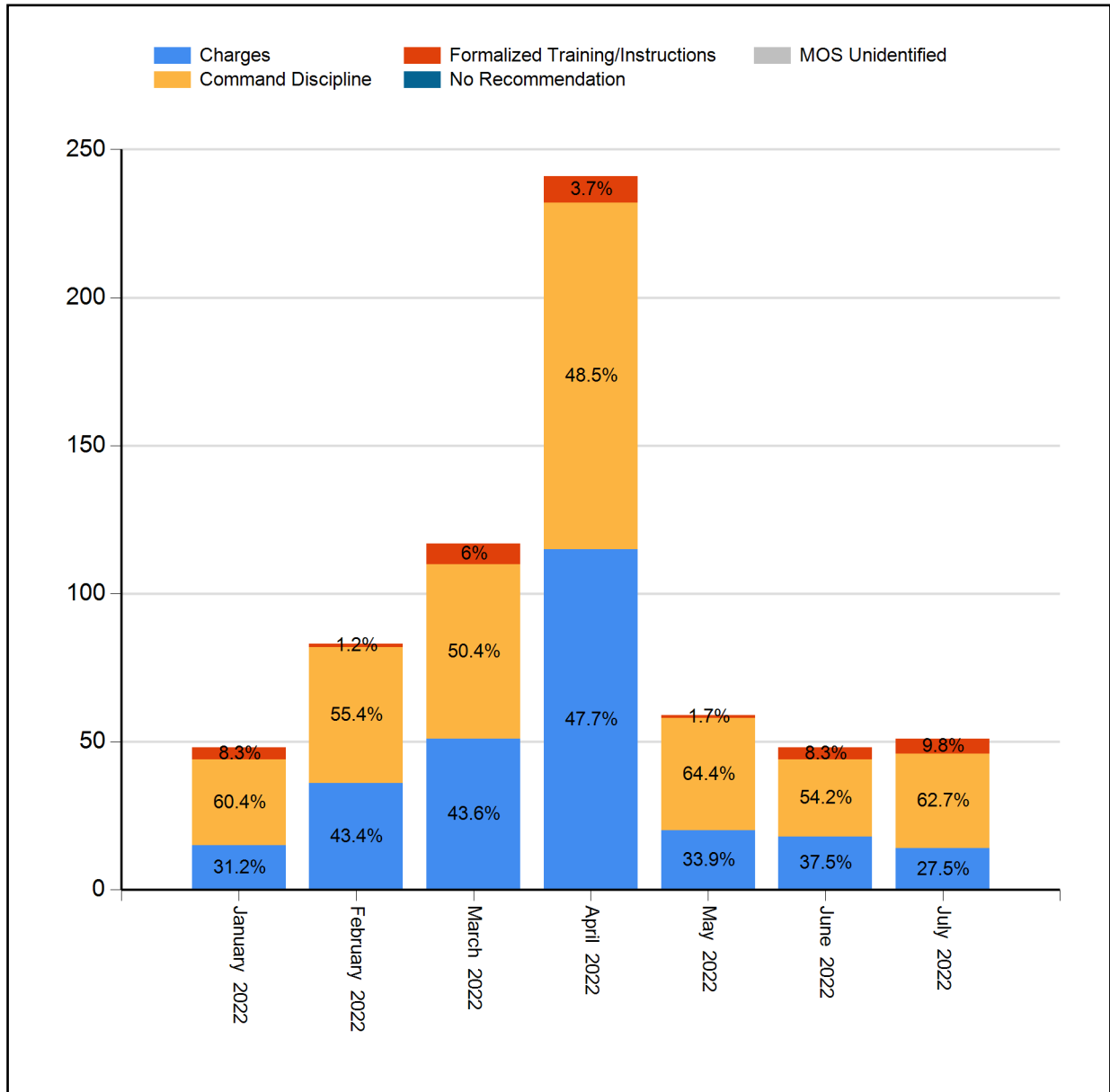
Due to the reconsideration process, counts are subject to change.

Figure 33: Substantiation Rates for Full Investigations with Video (Jan 2022 - Jul 2022)
 (% substantiated shown)



Due to the reconsideration process, counts are subject to change.

Figure 34: Disposition of Substantiated Complaints* (2022)



Due to the reconsideration process, counts are subject to change.

* A substantiated complaint may contain a number of substantiated allegations with different dispositions. To determine the disposition associated with the complaint as a whole, the CCRB uses the most severe of the substantiated allegation dispositions. The order of severity is: 1) Charges 2) Command Discipline 3) Formalized Training 4) Instructions.

Board Discipline Recommendations for Substantiated Officers

After a CCRB investigative team has completed its investigation, a panel of Board members determines whether to substantiate the allegation(s) and make a disciplinary recommendation against the officer(s).

- “Charges and Specifications” are the most severe form of discipline. A decision to assign Charges commences a process that may result in an administrative trial in the NYPD Trial Room. An officer may lose vacation days, be suspended, or be terminated if the officer is found guilty.
- “Command Discipline B” and "Command Discipline A" are recommended for misconduct that is moderately serious. An officer can lose up to ten vacation days as a result of Command Discipline B and up to five vacation days as a result of Command Discipline A.
- “Formalized Training” and “Instructions*” are the least severe discipline, often recommended for officers who misunderstand a policy. This determination results in training at the Police Academy or NYPD Legal Bureau (Formalized Training) or training at the command level (Instructions*).
- When the Board has recommended Instructions*, Formalized Training or Command Discipline, the case is sent to the NYPD Commissioner to impose training and/or other penalties. Cases where the Board recommends charges are prosecuted by the CCRB’s Administrative Prosecution Unit.

Figure 35: Board Discipline Recommendations for Officers with Substantiated Allegations
(Jul 2021, Jul 2022, YTD 2021, YTD 2022)**

Disposition	July 2021		July 2022		YTD 2021		YTD 2022	
	Count	%	Count	%	Count	%	Count	%
Charges	24	80%	18	22%	77	53%	366	33%
Command Discipline B	2	7%	19	23%	24	16%	259	23%
Command Discipline A	4	13%	34	41%	29	20%	420	38%
Formalized Training	0	0%	11	13%	10	7%	67	6%
Instructions	0	0%	0	0%	6	4%	0	0%
Total	30		82		146		1112	

Due to the reconsideration process, counts are subject to change.

*With the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the CCRB no longer issues Instructions as a Board Discipline Recommendation.

** The Board issues a separate Board Discipline Recommendation for each officer in a complaint against whom an allegation is substantiated.

Prior to the CCRB's adoption of the NYPD's Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer was determined by the most severe disposition of the allegation(s) substantiated against the officer, with the order of severity as follows: 1. Charges 2. Command Discipline B 3. Command Discipline A 4. Formalized Training 5. Instructions.

Following the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer is determined by the sum of the Matrix penalty days associated with the allegation(s) substantiated against the officer as follows: 1. Charges (penalty days >= 11) 2. Command Discipline B (6 <= penalty days <= 10) 3. Command Discipline A (1 <= penalty days <= 5) 4. Formalized Training (0 < penalty days < 1)

Figure 36: Substantiated Allegations By Borough and NYPD Precinct (July 2022)

The figures in this table reflect all substantiated allegations for each MOS.

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	DT3 Michael Cortes	Abuse of Authority	Refusal to process civilian complaint		
Substantiated (Command Discipline A)	DT3 Alan Herndonsoto	Abuse of Authority	Refusal to process civilian complaint		
Substantiated (Command Discipline A)	PO Angela Martinez	Abuse of Authority	Refusal to process civilian complaint		Queens
Substantiated (Command Discipline A)	DT3 Jeffrey Adaszewski	Abuse of Authority	Failure to provide RTKA card		Queens
Substantiated (Command Discipline A)	DT3 Jeffrey Adaszewski	Abuse of Authority	Failure to provide RTKA card		Queens
Substantiated (Command Discipline A)	DT3 Kaiser Surriga	Abuse of Authority	Failure to provide RTKA card		Queens
Substantiated (Command Discipline A)	DT3 Kaiser Surriga	Abuse of Authority	Failure to provide RTKA card		Queens
Substantiated (Command Discipline A)	POM Caleb Louard	Discourtesy	Word	7	Manhattan
Substantiated (Command Discipline B)	SGT Thomas Manning	Force	Physical force	18	Manhattan
Substantiated (Command Discipline B)	SGT Daniel Comas	Abuse of Authority	Entry of Premises	23	Manhattan
Substantiated (Command Discipline B)	SGT Daniel Comas	Abuse of Authority	Search of Premises	23	Manhattan
Substantiated (Charges)	POM Roberson Tunis	Abuse of Authority	Gun Drawn	24	Manhattan
Substantiated (Charges)	POM Roberson Tunis	Abuse of Authority	Strip-searched	24	Manhattan
Substantiated (Charges)	POM Robert Uribe	Abuse of Authority	Refusal to obtain medical treatment	28	Manhattan
Substantiated (Command Discipline A)	SGT Melike Turk	Abuse of Authority	Forcible Removal to Hospital	28	Manhattan
Substantiated (Formalized Training)	DT3 Christopher Pino	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Charges)	POM Robert Uribe	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	LT Mervin Bennett	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Marcelo Espinoza	Force	Hit against inanimate object	28	Manhattan
Substantiated (Charges)	LT Mervin Bennett	Force	Hit against inanimate object	28	Manhattan
Substantiated (Charges)	POM Robert Uribe	Force	Hit against inanimate object	28	Manhattan
Substantiated (Charges)	POM Robert Uribe	Force	Hit against inanimate object	28	Manhattan
Substantiated (Charges)	POM Robert Uribe	Force	Physical force	28	Manhattan
Substantiated (Charges)	POM Kazi Ahmed	Force	Physical force	28	Manhattan
Substantiated (Command Discipline A)	POM Joseph Horvath	Discourtesy	Other	32	Manhattan
Substantiated (Charges)	DT3 Ruben Alvarez	Abuse of Authority	Strip-searched	40	Bronx
Substantiated (Charges)	PO Brian Greaiqe	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Brian Greaiqe	Force	Physical force	40	Bronx
Substantiated (Command Discipline A)	POF Melida Gonzalez	Abuse of Authority	Failed to Obtain Language Interpretation	41	Bronx
Substantiated (Command Discipline A)	POM Edward Barrett	Abuse of Authority	Entry of Premises	42	Bronx
Substantiated (Charges)	PO Emmanuel Guerrero	Abuse of Authority	Stop	42	Bronx
Substantiated (Charges)	LT Michael Pomerantz	Abuse of Authority	Stop	42	Bronx
Substantiated (Charges)	PO Emmanuel Guerrero	Abuse of Authority	Question	42	Bronx
Substantiated (Charges)	POM Edward Ventura	Abuse of Authority	Forcible Removal to Hospital	42	Bronx
Substantiated (Command Discipline A)	SGT Alexander Velasquez	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	SGT Alexander Velasquez	Abuse of Authority	Failure to provide RTKA card	42	Bronx

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	POF Lauren Moriarty	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	POF Lauren Moriarty	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	POM Wilson Rodriguez	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	POM Wilson Rodriguez	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	LT Michael Pomerantz	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	PO Emmanuel Guerrero	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	POM Thomas Olson	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	POM Malvi Moncion	Force	Nightstick as club (incl asp & baton)	42	Bronx
Substantiated (Charges)	POM Edward Ventura	Force	Physical force	42	Bronx
Substantiated (Charges)	POM Edward Ventura	Force	Physical force	42	Bronx
Substantiated (Charges)	POM Kenneth Flynn	Abuse of Authority	Threat of summons	43	Bronx
Substantiated (Charges)	POM Kenneth Flynn	Abuse of Authority	Threat to damage/seize property	43	Bronx
Substantiated (Command Discipline A)	POM Brian Estevez	Abuse of Authority	Seizure of property	43	Bronx
Substantiated (Charges)	POM Kenneth Flynn	Abuse of Authority	Interference with recording	43	Bronx
Substantiated (Formalized Training)	PO Brendan McLaughlin	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	POM Kenneth Flynn	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	POM Kenneth Flynn	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	POM Kenneth Flynn	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Formalized Training)	PO James Murphy	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Formalized Training)	PO James Murphy	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	POM Kenny Acosta	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Formalized Training)	POM Issael Beato	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Formalized Training)	POM Issael Beato	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Formalized Training)	PO Brendan McLaughlin	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Alejandro Ochoa	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Alejandro Ochoa	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Alejandro Ochoa	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	POM Brian Estevez	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	SGT Gerson Cabrera	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	SGT Gerson Cabrera	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	SGT Gerson Cabrera	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	POM Enmanuel Diazsantana	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	PO Mike Suarez	Discourtesy	Other	44	Bronx
Substantiated (Command Discipline A)	DT3 Jayme Petrillo	Abuse of Authority	Vehicle search	46	Bronx
Substantiated (Command Discipline B)	POF Vlora Gjeka	Abuse of Authority	Vehicle search	46	Bronx
Substantiated (Command Discipline B)	POF Vlora Gjeka	Abuse of Authority	Refusal to provide name	46	Bronx
Substantiated (Command Discipline B)	POF Vlora Gjeka	Abuse of Authority	Refusal to provide shield number	46	Bronx

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	POF Vloro Gjeka	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline A)	DT3 Jayme Petrillo	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline B)	SGT Michael Mcdermott	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Formalized Training)	SGT David Verna	Abuse of Authority	Forcible Removal to Hospital	47	Bronx
Substantiated (Command Discipline B)	POM Pedro Reyes	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Command Discipline B)	POM Derek Clifford	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Command Discipline B)	POM Luis Delpezo	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Command Discipline B)	POM Luis Delpezo	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Luis Delpezo	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Luis Delpezo	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Derek Clifford	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Derek Clifford	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Derek Clifford	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Pedro Reyes	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Pedro Reyes	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline B)	POM Pedro Reyes	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Formalized Training)	POM Mdrubel Azad	Abuse of Authority	Search (of person)	52	Bronx
Substantiated (Command Discipline B)	POM Hans Arias	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	52	Bronx
Substantiated (Command Discipline A)	POM Nicholas Occhipinti	Discourtesy	Word	62	Brooklyn
Substantiated (Charges)	POM Rahat Rumel	Abuse of Authority	Refusal to process civilian complaint	63	Brooklyn
Substantiated (Charges)	POM Benjamin Chu	Abuse of Authority	Refusal to process civilian complaint	63	Brooklyn
Substantiated (Command Discipline A)	PO Anthony Caravana	Abuse of Authority	Stop	63	Brooklyn
Substantiated (Charges)	POM Zeilabadin Truong	Abuse of Authority	Threat re: removal to hospital	63	Brooklyn
Substantiated (Charges)	POM Zeilabadin Truong	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline A)	POM Harry Cruz	Discourtesy	Word	63	Brooklyn
Substantiated (Command Discipline B)	SGT Saidul Islam	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	POM Nazir Raghubir	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	POM Nazir Raghubir	Discourtesy	Word	67	Brooklyn
Substantiated (Charges)	POM Raheem Barnes	Abuse of Authority	Vehicle search	68	Brooklyn
Substantiated (Charges)	POM Raheem Barnes	Abuse of Authority	Search (of person)	68	Brooklyn
Substantiated (Charges)	POM Raheem Barnes	Abuse of Authority	Question	68	Brooklyn
Substantiated (Charges)	POM Raheem Barnes	Abuse of Authority	Failure to provide RTKA card	68	Brooklyn
Substantiated (Charges)	SGT John Freisen	Abuse of Authority	Failure to provide RTKA card	68	Brooklyn
Substantiated (Command Discipline A)	SGT Miguel Vivas	Abuse of Authority	Forcible Removal to Hospital	69	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Entry of Premises	71	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	SGT Charles Arnone	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	PO Michael Haber	Abuse of Authority	Seizure of property	71	Brooklyn
Substantiated (Charges)	SGT Charles Arnone	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Charges)	POM Robert Wilson	Abuse of Authority	Interference with recording	72	Brooklyn
Substantiated (Charges)	POM Robert Wilson	Discourtesy	Action	72	Brooklyn
Substantiated (Command Discipline A)	PO Christopher Degiorgio	Abuse of Authority	Entry of Premises	73	Brooklyn
Substantiated (Command Discipline A)	POM Matthew Bottcher	Discourtesy	Word	73	Brooklyn
Substantiated (Command Discipline B)	POM Steve Torres	Force	Physical force	75	Brooklyn
Substantiated (Command Discipline A)	POM Joshua Zucker	Abuse of Authority	Entry of Premises	77	Brooklyn
Substantiated (Charges)	SGT DS Steven Zanca	Abuse of Authority	Entry of Premises	77	Brooklyn
Substantiated (Command Discipline A)	PO Yehuda Topper	Abuse of Authority	Entry of Premises	77	Brooklyn
Substantiated (Charges)	SGT DS Steven Zanca	Abuse of Authority	Search of Premises	77	Brooklyn
Substantiated (Charges)	POM Haris Ahmemulic	Abuse of Authority	Threat of force (verbal or physical)	79	Brooklyn
Substantiated (Charges)	POM Haris Ahmemulic	Discourtesy	Word	79	Brooklyn
Substantiated (Command Discipline A)	POM Karl Thomas	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Command Discipline A)	PO Cecely Beniquez	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Command Discipline A)	PO Karl Thomas	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Command Discipline A)	POF Cecely Beniquez	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Formalized Training)	POM Brett Strauss	Abuse of Authority	Entry of Premises	102	Queens
Substantiated (Command Discipline B)	PO Michael Russo	Abuse of Authority	Refusal to process civilian complaint	105	Queens
Substantiated (Command Discipline B)	POM Edwin Duran	Abuse of Authority	Stop	110	Queens
Substantiated (Command Discipline B)	POM Edwin Duran	Abuse of Authority	Stop	110	Queens
Substantiated (Command Discipline B)	POM Jenrryis Fiallo	Abuse of Authority	Stop	110	Queens
Substantiated (Command Discipline B)	POM Jenrryis Fiallo	Abuse of Authority	Stop	110	Queens
Substantiated (Command Discipline B)	POM Jenrryis Fiallo	Abuse of Authority	Failure to provide RTKA card	110	Queens
Substantiated (Command Discipline B)	POM Jenrryis Fiallo	Abuse of Authority	Failure to provide RTKA card	110	Queens
Substantiated (Command Discipline B)	POM Edwin Duran	Abuse of Authority	Failure to provide RTKA card	110	Queens
Substantiated (Command Discipline B)	POM Edwin Duran	Abuse of Authority	Failure to provide RTKA card	110	Queens
Substantiated (Charges)	LT Christopher Fusaro	Abuse of Authority	Threat of force (verbal or physical)	112	Queens
Substantiated (Charges)	LT Christopher Fusaro	Abuse of Authority	Question	112	Queens
Substantiated (Command Discipline A)	SGT Raymond Persaud	Abuse of Authority	Threat of force (verbal or physical)	113	Queens
Substantiated (Command Discipline B)	PO Frank Gagnon	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	113	Queens

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	LT Matthew Harrison	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Command Discipline B)	SGT Thomas Garguilo	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Command Discipline B)	SGT Thomas Garguilo	Abuse of Authority	Threat to damage/seize property	120	Staten Island
Substantiated (Command Discipline B)	LT Matthew Harrison	Abuse of Authority	Threat to damage/seize property	120	Staten Island

Unable to Investigate and Withdrawn Complaints

When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

Figure 37: Unable to Investigate and Withdrawn Allegations (July 2022)

	Withdrawn	Unable to Investigate	Total
Force	4	44	48
Abuse of Authority	9	72	81
Discourtesy	3	11	14
Offensive Language	0	7	7
Total	16	134	150

Figure 38: Unable to Investigate and Withdrawn CCRB Complaints (July 2022)

	Withdrawn	Unable to Investigate	Total
Total	12	54	66

Figure 39: Unable to Investigate and Withdrawn Allegations (YTD 2022)

	Withdrawn	Unable to Investigate	Total
Untruthful Statement	0	0	0
Force	51	339	390
Abuse of Authority	170	631	801
Discourtesy	31	107	138
Offensive Language	4	38	42
Total	256	1115	1371

Figure 40: Unable to Investigate and Withdrawn CCRB Complaints (YTD 2022)

	Withdrawn	Unable to Investigate	Total
Total	120	445	565

Complaints Against Officers Assigned to Police Service Areas

The Police Service Areas (PSA) are commands that police New York City Housing Developments throughout the five boroughs. PSA complaints are defined as complaints that contain at least one FADO allegation against an officer assigned to a PSA command.

Figure 41: PSA Complaints Closed as % of Total Complaints Closed

	Jul 2021	Jul 2022	YTD 2021	YTD 2022
PSA Complaints	12	14	65	147
Total Complaints	215	223	1504	2428
PSA Complaints as % of Total	5.6%	6.3%	4.3%	6.1%

A single PSA complaint may contain allegations against multiple officers assigned to multiple PSA commands. The following table breaks out the different PSAs and shows the number of officers assigned to each PSA against whom FADO allegations have been made.

Figure 42: Closed Complaints Against Officers Assigned to a PSA

	Jul 2021	Jul 2022	YTD 2021	YTD 2022
PSA 1	2	4	12	16
PSA 2	4	0	26	56
PSA 3	1	5	5	38
PSA 4	1	1	4	13
PSA 5	2	3	12	22
PSA 6	2	4	3	11
PSA 7	4	22	34	137
PSA 8	0	0	16	32
PSA 9	1	0	4	23
Total	17	39	116	348

Complaints typically contain more than one allegation. The following table shows the allegations made against officers assigned to PSA commands broken out by FADO type.

Figure 43: Closed Allegations Against Officers Assigned to a PSA by FADOU Type

	Jul 2021		Jul 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Untruthful Statement (U)	0	0%	0	0%	0	0%	8	2%
Force (F)	6	25%	18	38%	59	41%	144	31%
Abuse of Authority (A)	12	50%	21	45%	69	48%	225	48%
Discourtesy (D)	4	17%	7	15%	13	9%	76	16%
Offensive Language (O)	2	8%	1	2%	4	3%	15	3%
Total	24	100%	47	100%	145	101%	468	100%

Dispositions of Officers Assigned to PSAs

The following tables show the Board disposition of officers assigned to a PSA with a FADO allegation made against them.

Figure 44: Disposition of PSA Officers (2021 vs 2022)

	Jul 2021		Jul 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	0	0%	5	17%	3	30%	105	42%
Within NYPD Guidelines	0	0%	7	23%	6	60%	51	20%
Unfounded	0	0%	3	10%	0	0%	24	10%
Unable to Determine	0	0%	14	47%	1	10%	66	26%
MOS Unidentified	0	0%	1	3%	0	0%	5	2%
Total - Full Investigations	0		30		10		251	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	1	17%	1	100%	2	29%	3	21%
Mediation Attempted	5	83%	0	0%	5	71%	11	79%
Total - ADR Closures	6		1		7		14	
Resolved Case Total	6	35%	31	79%	17	15%	265	76%
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	0	0%	9	9%	9	14%
Unable to Investigate	10	91%	2	67%	73	74%	34	52%
Closed - Pending Litigation	0	0%	0	0%	14	14%	4	6%
Miscellaneous	0	0%	1	33%	2	2%	19	29%
Administrative closure*	1	9%	0	0%	1	1%	0	0%
Total - Other Case Dispositions	11		3		99		66	
Total - Closed Cases	17		39		116		348	

*Administrative closure is a special category that deals with NYPD's Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

Mediation Unit

Whenever mediation between a complainant/alleged victim and subject officer is suitable, it is offered by CCRB investigators. If the complainant/alleged victim and subject officer both agree to participate, a neutral, third-party mediator facilitates a conversation between the parties. “Mediation Attempted” refers to a situation in which an officer agrees to mediate and the complainant becomes unavailable (after the complainant initially agreed to mediation). The chart below indicates the number of mediations and attempted mediations in July and this year.

Figure 45: Mediated Complaints Closed

	July 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	6	0	6	48	44	92

Figure 46: Mediated FADO Allegations Closed

	July 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	1	0	1	7	19	26
Abuse of Authority	7	0	7	106	116	222
Discourtesy	5	0	5	25	12	37
Offensive Language	0	0	0	0	6	6
Total	13	0	13	138	153	291

Figure 47: Mediated Complaints By Borough (July 2022)

	Mediations
Bronx	1
Brooklyn	1
Manhattan	3
Queens	0
Staten Island	1

Figure 48: Mediated Allegations By Borough (July 2022)

	Mediations
Bronx	3
Brooklyn	2
Manhattan	5
Queens	0
Staten Island	3

**Figure 49: Mediated Complaints By Precinct
(Jul 2022 - YTD 2022)**

Precinct	Jul 2022	YTD 2022	Precinct	Jul 2022	YTD 2022
5	1	1	67	0	1
9	0	1	68	0	1
13	1	2	69	0	1
17	0	1	70	0	1
18	1	1	71	0	2
23	0	1	75	0	1
24	0	1	78	1	1
25	0	1	81	0	1
32	0	1	83	0	1
40	0	1	84	0	1
41	1	1	90	0	1
42	0	1	103	0	2
43	0	1	108	0	2
44	0	1	109	0	2
47	0	1	111	0	1
49	0	3	113	0	3
52	0	1	114	0	3
62	0	1	120	0	1
			122	1	1

**Figure 50: Mediated Allegations By Precinct
(Jul 2022 - YTD 2022)**

Precinct	Jul 2022	YTD 2022	Precinct	Jul 2022	YTD 2022
5	1	1	67	0	3
9	0	2	68	0	3
13	1	6	69	0	5
17	0	5	70	0	1
18	3	3	71	0	3
23	0	4	75	0	2
24	0	1	78	2	2
25	0	9	81	0	5
32	0	10	83	0	3
40	0	2	84	0	3
41	3	3	90	0	2
42	0	1	103	0	5
43	0	3	108	0	3
44	0	1	109	0	7
47	0	3	111	0	5
49	0	13	113	0	4
52	0	2	114	0	7
62	0	2	120	0	1
			122	3	3

Administrative Prosecution Unit

The CCRB’s Administrative Prosecution Unit (APU) prosecutes police misconduct cases when the Board has recommended charges, in the NYPD Trial Room. The APU is also able to offer pleas to officers who admit guilt rather than going to trial. Following a plea agreement or the conclusion of a disciplinary trial, cases are sent to the Police Commissioner for final penalties.

Figure 51: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Jul 2022	YTD 2022
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	3
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	0
	Resolved by plea	2	7
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	0
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	1
	Disciplinary Action Total		2
No Disciplinary Action	Not guilty after trial	0	1
	Trial verdict reversed by PC, Final verdict Not Guilty	0	1
	Plea set aside, Without discipline	0	0
	**Retained, without discipline	0	3
	Dismissed by Police Commissioner	0	1
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
No Disciplinary Action Total		0	6
Not Adjudicated	Charges not served	0	0
	Deceased	0	0
	Other	0	4
	***Previously adjudicated, with discipline	0	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	1	7
	SOL Expired prior to APU	0	0
	Not Adjudicated Total		1
Total Closures		3	29

*Retained cases are those in which the Department kept jurisdiction pursuant to Section 2 of the April 2, 2012 Memorandum of Understanding between the NYPD and the CCRB.

** When the Department keeps jurisdiction pursuant to Section 2 and does not impose any discipline on the officer, it is the equivalent of a category referred to as "Department Unable to Prosecute" (DUP). Cases are referred to as DUP when the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges.

*** In some cases, the Department conducts its own investigation and prosecution prior to the completion of the CCRB's investigation. In those cases, the APU does not conduct a second prosecution.

† Under the Board's reconsideration process, an officer who has charges recommended as the penalty for a substantiated allegation may have the recommended penalty changed to something other than charges or have the disposition changed to something other than substantiated. In those cases, the APU ceases its prosecution.

NYPD Discipline

Under the New York City Charter, the Police Commissioner makes the final decision regarding discipline and the outcome of disciplinary trials.

The first chart reflects NYPD-imposed discipline for cases brought by the APU (Charges).

The chart on the following page reflects cases referred to the Police Commissioner where the Board recommended Command Discipline, Formalized Training or Instructions.

Figure 52: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	July 2022	YTD 2022
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	1
Suspension for or loss of vacation time of 21 to 30 days	0	1
Suspension for or loss of vacation time of 11 to 20 days	0	3
Suspension for or loss of vacation time of 1 to 10 days	2	5
Command Discipline B	0	1
Command Discipline A	0	0
Formalized Training**	0	0
Instructions***	0	0
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	2	11
No Disciplinary Action†	0	6
Adjudicated Total	2	17
Discipline Rate	100%	65%
Not Adjudicated† Total	1	12
Total Closures	3	29

*Where more than one penalty is imposed on a respondent, it is reported under the more severe penalty.

** Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

*** Instructions are conducted at the command level.

† The case closure types that define the "Disciplinary Action", "No Disciplinary Action" and "Not Adjudicated" categories are listed in Figure 51 on the previous page.

NYPD Penalty Departure Letters are posted on the CCRB website at: <https://www1.nyc.gov/site/ccrb/complaints/complaint-outcomes.page>

Figure 53: NYPD Discipline Imposed for Non-APU Cases

Disposition	Disposition Type*	June 2022	YTD 2022
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	0
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	0
	Command Discipline B	1	18
	Command Discipline A	26	103
	Formalized Training**	6	15
	Instructions***	0	0
	Warned & admonished/Reprimanded	0	0
	Total		33
No Disciplinary Action	Not Guilty †	0	1
	Filed ††	2	8
	SOL Expired	2	14
	Department Unable to Prosecute†††	52	165
	No Finding ††††	1	7
	Total		57
	Discipline Rate	37%	41%
	DUP Rate	58%	50%

*Where the respondent is found guilty of charges, and the penalty imposed would fall into more than one of the above listed categories, it is reported under the more severe penalty.

** Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

*** Instructions are conducted at the command level.

† Trial outcomes in non-APU cases typically involve MOS who turned down command discipline, prompting the police department to proceed with charges.

†† "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

††† When the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges, those cases are referred to as "Department Unable to Prosecute," or DUP.

†††† "No Finding" refers to cases which the department reports as "Administratively Closed."

NYPD Penalty Departure Letters are posted on the CCRB website at: <https://www1.nyc.gov/site/ccrb/complaints/complaint-outcomes.page>

Figure 54: NYPD Discipline Imposed for Allegations - Non-APU Cases (June 2022)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM James Scagnelli	A	Refusal to provide shield number	6	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Daniel Halligan	D	Action	7	Manhattan	Resigned
Substantiated (Command Discipline B)	PO Dynel Powell	E	Gender Identity	9	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Ryan Maloney	D	Word	14	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	LT Hanjie Lu	A	Failure to provide RTKA card	14	Manhattan	No Discipline
Substantiated (Formalized Training)	POM Joseph Thaw	A	Entry of Premises	24	Manhattan	Resigned
Substantiated (Formalized Training)	POM Mark Kraljevic	A	Entry of Premises	24	Manhattan	Formalized Training
Substantiated (Command Discipline B)	LT SA James Lombardi	A	Threat of force (verbal or physical)	25	Manhattan	No Discipline
Substantiated (Command Discipline B)	POM Suthom Ungcharoen	F	Physical force	28	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	LT Duvaughn Clacken	A	Forcible Removal to Hospital	28	Manhattan	No Discipline
Substantiated (Command Discipline B)	PO Dina Ramos	A	Refusal to process civilian complaint	40	Bronx	No Discipline
Substantiated (Command Discipline B)	SGT Mabel Joseph	A	Refusal to process civilian complaint	40	Bronx	No Discipline
Substantiated (Command Discipline A)	DTS Thomas Varian	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Ernesto Hernandez	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline B)	PO Harrynson Lopez	E	Other	40	Bronx	No Discipline
Substantiated (Command Discipline B)	PO Bismal Tineo	E	Other	40	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Brian Ramirez	A	Failure to provide RTKA card	40	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Brian Ramirez	A	Failure to provide RTKA card	40	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Brian Ramirez	A	Failure to provide RTKA card	40	Bronx	No Discipline
Substantiated (Command Discipline A)	DT3 Anthony Lofaro	D	Word	41	Bronx	Closed Administratively
Substantiated (Command Discipline A)	POM William Corchado	A	Failure to provide RTKA card	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM William Corchado	A	Failure to provide RTKA card	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Miguel Perea	A	Failure to provide RTKA card	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Peter Acevedo	A	Failure to provide RTKA card	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Freddy Difo	A	Failure to provide RTKA card	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Freddy Difo	A	Failure to provide RTKA card	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Dennis Vargas	A	Stop	44	Bronx	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	SGT Joseph Signorile	A	Stop	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Christopher Raghu	A	Stop	45	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Jorge Rodriguez	A	Stop	45	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Michael Phipps	D	Word	46	Bronx	No Discipline
Substantiated (Formalized Training)	SGT Victor Pena	A	Entry of Premises	48	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Danilo Mcleish	D	Word	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Tomas Alcantarapayano	A	Frisk	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Nelson Rodriguez	A	Search (of person)	48	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Victor Pena	A	Search of Premises	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Bernard Gjeloshi	D	Word	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Gregory Markov	D	Word	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Mubbashar Zahid	A	Frisk	60	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Mubbashar Zahid	A	Stop	60	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	SGT Kevin Cascone	A	Refusal to provide name	61	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Ryan Barba	A	Frisk	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Nickita Beckford	A	Search (of person)	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Manuel Martinez	A	Vehicle search	68	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Manuel Martinez	D	Word	68	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT Thomas Turner	A	Entry of Premises	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Jamal Moye	A	Vehicle search	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Brian Cheng	D	Word	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Faedlie Jacques	D	Word	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Faedlie Jacques	D	Word	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Christopher Musa	D	Word	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Carlos Paredes	D	Action	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	CPT Derby Stfort	D	Action	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Favio Quizhpi	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Trinity Fields	A	Failure to provide RTKA card	73	Brooklyn	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO James Fowler	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Gregory Trimarchi	A	Vehicle search	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Ashley Slater	A	Refusal to obtain medical treatment	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Mark Kosarek	A	Refusal to obtain medical treatment	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Kurlon Parris	A	Refusal to obtain medical treatment	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Nicki Canady	A	Stop	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Jason Kwan	A	Refusal to provide name	75	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	POM Jason Kwan	A	Refusal to provide shield number	75	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	SGT Donald Evans	A	Threat of arrest	78	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	POM Shon Simmons	A	Threat of force (verbal or physical)	78	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Frederick Manney	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Otilia Guevara	D	Word	84	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Gregory Markov	A	Frisk	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Keith Drummond	A	Refusal to provide name	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Daniel Sandberg	A	Refusal to provide name	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Ricky Acevedo	A	Failure to provide RTKA card	84	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Jorge Ramos	D	Word	90	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Philippe Vukosa	D	Gesture	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Pargat Singh	A	Failure to provide RTKA card	101	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM Rocco Colletti	D	Word	102	Queens	No Discipline
Substantiated (Command Discipline A)	PO Eric Jordan	D	Word	102	Queens	No Discipline
Substantiated (Command Discipline A)	POM Brandon Grasser	D	Action	103	Queens	No Discipline
Substantiated (Command Discipline A)	PO Rachid Benhoussain	A	Vehicle search	105	Queens	No Discipline
Substantiated (Command Discipline A)	POM Joseph Champion	A	Threat of arrest	105	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM Charles Mcaleavey	D	Word	105	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM Ariel Klepadlo	D	Word	105	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Michael Boyle	D	Word	105	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Steven Betts	D	Word	110	Queens	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	POF Julissa Garcia	A	Search (of person)	112	Queens	No Discipline
Substantiated (Formalized Training)	POM Carlos Gomez	A	Refusal to provide shield number	112	Queens	No Discipline
Substantiated (Formalized Training)	POF Julissa Garcia	A	Refusal to provide shield number	112	Queens	No Discipline
Substantiated (Formalized Training)	POM Izhar Hussain	A	Refusal to provide shield number	112	Queens	No Discipline
Substantiated (Formalized Training)	POM Thomas Yoo	A	Refusal to provide shield number	112	Queens	No Discipline
Substantiated (Formalized Training)	POM Michael Taveras	A	Refusal to provide shield number	112	Queens	No Discipline
Substantiated (Formalized Training)	PO Jason Kleinman	A	Refusal to provide shield number	112	Queens	No Discipline
Substantiated (Formalized Training)	POM James Yule	A	Refusal to provide shield number	112	Queens	No Discipline
Substantiated (Formalized Training)	POM Checheng Tsao	A	Entry of Premises	113	Queens	No Discipline
Substantiated (Formalized Training)	POM Ryan Valinchus	A	Entry of Premises	113	Queens	Formalized Training
Substantiated (Formalized Training)	POM Raul Gabriel	A	Entry of Premises	113	Queens	Formalized Training
Substantiated (Formalized Training)	POM Daniel Lombnes	A	Entry of Premises	113	Queens	No Discipline
Substantiated (Command Discipline B)	POM Checheng Tsao	A	Property damaged	113	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Bryan Cullen	D	Word	113	Queens	No Discipline
Substantiated (Command Discipline A)	POM John Ortega	A	Forcible Removal to Hospital	113	Queens	No Discipline
Substantiated (Command Discipline A)	POM Nicholas Panella	A	Refusal to provide name	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Kevin Donohue	A	Failure to provide RTKA card	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Kevin Donohue	A	Failure to provide RTKA card	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Kevin Donohue	A	Failure to provide RTKA card	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Daniel Mendez	A	Failure to provide RTKA card	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Daniel Mendez	A	Failure to provide RTKA card	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Daniel Mendez	A	Failure to provide RTKA card	113	Queens	Command Discipline - A

Figure 55: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (July 2022)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Stephen Sheppard	A	Strip-searched	90	Brooklyn	Forfeit vacation 10 day(s)